

# ***Kentucky Board of Wastewater System Operators***

## ***Meeting Minutes***

March 20, 2012

### **I. Call to order**

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:05 a.m. on March 20, 2012 in Frankfort, Kentucky.

### **II. Roll call**

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, Chairman

Robin Strader, Vice Chairwoman

Dr. Andrew Ernest

Dave Pedigo

Jerry McClary

Alan Todd

Aaron Keatley, Cabinet Representative

Julia Kays, Certification and Licensing Branch Manager

Lisa Butler, Certification and Licensing Branch

### **III. Introduction of Guests and Guest Comments**

Kerri Hines, Division of Enforcement and Lisa Detherage, KWWOA were introduced.

### **IV. Approval of minutes from last meeting**

Dave Pedigo entered a motion to approve the minutes as presented for the February 21, 2012 meeting. Robin Strader seconded the motion and the motion carried. The minutes were approved as submitted.

### **V. New business**

- a) Request for Training Extensions (Addendum 1) – Larry Grubbs
- b) Training Requests (Addendum 2) – Larry Grubbs
- c) Exam Requests (Addendum 3) – Larry Grubbs
- d) Alan Todd entered a motion to release today's training and exam review actions. Andy Ernest seconded the motion and the motion carried.

### **VI. Communication and Announcements**

Lisa Butler distributed a copy of the wastewater certification financial statement for member review.

Julia Kays, Branch Manager told the board members that Gary Epperson had entered his resignation as a board member citing health issues and work needs. Julia said the branch would advertise for applicants to finish the rest of Gary's board appointment. His appointment expires 8/1/2013. She also asked board members to send her any recommendations for the appointment.

Ms. Kays also gave the board information on the retirement of Gene Harrison, ECAP on 4/1/2012.

Larry Grubbs asked Lisa Detherage, KWWOA if board members will be able to attend the upcoming KWWOA conference as in the past. Ms. Detherage said board members would be able to attend. Larry also asked if she needed any moderators for sessions. He said he would be willing to moderate sessions. Dave Pedigo also indicated he would be available to moderate sessions if needed. Ms. Detherage told them she would contact them about her needs for moderators.

## **VII. Executive Session**

Robin Strader entered a motion for the board to enter executive session to continue validation of wastewater exams and discussion of a referral for possible disciplinary recommendations. The board entered executive session at 10:00 a.m.

The board left executive session at 11:04 a.m.

Robin Strader motioned for the board to re-enter executive session and the motion was seconded by Larry Grubbs. The motion carried and the board re-entered executive session at 12:35 p.m. to continue validation of exams and discussion of disciplinary referrals.

The board returned from executive session at 2:54 p.m.

Dave Pedigo entered a motion for Julia Kays to send a letter of warning to Daniel Neeley advising him of a referral from the Division of Water to review his operations of the Crab Orchard WWTP. Andy Ernest Seconded the motion. The motion carried.

## **VIII. Adjournment**

Alan Todd entered a motion to adjourn the meeting. Robin Strader seconded the motion and the motion carried. The meeting adjourned at 2:55 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: DP/AE

Approved

### Training Approval Extensions

Provider	Provider AI#	Training Name	Original Nbr. Hours Approved	Originally approved	TCH #	1st	2nd	Motion Carried	Termination Date
Back Municipal Consulting	113818	ASTM 2561 Rehabilitation of a Sewer Service Lateral & Its Connection to the Main	1.5	2/22/2010	7861	AE	RS	X	3/20/14

### Training Requests

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
1396	Bluegrass Cross Connection Prevention Assoc.	2009 Annual Conference	9/16/2011	6		AT	RS	X	6	10400
1398	Education & Training Services, LLC	Public Utilities & Waterworks Management Institute	3/7/2012	20	Sessions not approved are not core subjects	AT	RS	X	16.25	10401
1402	Trihedral Engineering Limited	Scada Seminar: Making Best Operational Use of SCADA HMI Software	3/8/2012	4		RS	DP	X	4	10402
1403	Bob Oerther	Water & Wastewater Operator Training	2/21/2012	6		RS	AT	X	6	10403
1405	Louisville Water Co.	Hazmat Refresher Training 2011	Oct. 2011	7.5		RS	AT	X	4.25	10476

## Approved

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
1406	Hopkinsville Water Environment Authority	Bacteriological Sampling - Chlorine Testing	2/15/2011	3.5	Sessions not approved are not core subjects	JM	RS	X	1	10416
1407	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Somerset	4/4/2012	12	Sessions not approved are not core subjects	JM	RS	X	9	10405
1410	KWWOA	55th Annual KWWOA Conference	4/15/2012	47	R. Strader abstained. Sessions not approved marked on agenda. 18 max	JM	RS	X	18	10417
1413	Hopkinsville Water Environment Authority	Industrial Scientific/I - Trans Fixed Chlorine Alarm System	2/22/2012	3.5		DP	RS	X	3.5	10406
1414	Sanitation District #1	WW Operator Training PC of Treatment Plants & Pump Stations	4/30/2012	15	12 hrs 2 days and 15 hrs 3 days	DP	AT	X	15	10418
1418	S4 Water Sales & Service, LLC	Hydrogen Peroxide Safety	4/17/2012	2		DP	RS	X	2	10419
1422	Bowling Green Municipal Utilities	From Study to Rehabilitation: A Systematic Approach Burgess & Niple Inc	1/12/2012	1		AT	DP	X	1	10420

Approved

**Class IV Exam Requests and Requests for Reciprocity**

Request #	Name	Agency Interest #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Passed
161	Kenneth E. Horn	31903	IV Treatment		Approved		LG	RS	X
162	Alan L. Wells	28159	IV Treatment		Approved		AE	RS	X
163	Johnie R. Skipworth	81658	IV Treatment		Approved		AE	RS	X
164	Duwayne A. Johnson	25443	IV Treatment	Indiana Class IV & Class D	Approved		RS	AT	X
165	Jeffery A. Smith	30367	IV Collection		Approved		LG	RS	X